

AGENDA

for the Board of Selectmen

August 10, 2009 Memorial Town Hall ~ 3rd Floor Meeting Room 7:00PM

WARRANT & MINUTES

- o Warrant to be signed
- o Minutes July 27, 2009, Executive Session June 29, July2, 2009.

CORRESPONDENCE

o Mass Office for Administration & Finance-Update on stimulus program

OLD BUSINESS

- Water Conservation Grant Support-George Comiskey & Paul Lauenstein to be present
- o Highway Materials Bid
 - Dura Patch or equivalent at Plant per ton-Award to Brox Industries Inc. \$109/T
- o 43D Update and Funding Options-Nick Cracknell, Town Planner to be present

NEW BUSINESS

SELECTMEN'S REPORT

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS

Request from the Scholarship Committee for reappointment, Pamela McKay,
Deborah Mulligan, and Kenneth Woodbury term to expire June 30, 2010.

NEXT MEETING

Monday, August 24, 2009 at 7:00PM, Memorial Town Hall, 3rd Floor Meeting Room.